PUBLIC HEALTH COUNCIL MASSACHUSETTS DEPARTMENT OF PUBLIC HEALTH Henry I. Bowditch Public Health Council Room, 2nd Floor

250 Washington Street, Boston MA

Docket: Thursday, October 20, 2016 2:00 PM

1. ROUTINE ITEMS:

- a. Introductions
- b. Updates from Commissioner Monica Bharel, MD
- c. Record of the Public Health Council September 1, 2016 Meeting (Vote)
- d. Record of the Public Health Council September 14, 2016 Meeting (Vote)

2. DETERMINATION OF NEED

- a. Boston Children's Hospital (Boston, MA) application for a substantial capital expenditure to build an 11 floor inpatient clinical building with inpatient renewal to main building; ambulatory renewal; and 8 floor ambulatory clinical building at 2 Brookline Place (Brookline, MA), Project No. 4-3C47 (Vote)
- b. Hallmark Health Systems (Medford, MA) request for Transfer of Ownership through which Wellforce, Inc. would become sole corporate member of Hallmark Health Systems and its two campuses, Melrose-Wakefield Hospital (Melrose, MA) and Lawrence Memorial Hospital (Medford, MA), Project No. 6-3C55 (Vote)

2. FINAL REGULATIONS

- a. Request for final promulgation of proposed amendments to 105 CMR 302.000 Congenital Anomalies Registry (Vote)
- b. Request for final promulgation of proposed amendments to 105 CMR 315.000 Cremation of Bodies Received Outside Massachusetts (Vote)

4. PRELIMINARY REGULATIONS

- a. Informational briefing on proposed regulatory amendments to 105 CMR 430.000 Minimum Standards for Recreational Camps for Children (State Sanitary Code, Chapter IV)
- b. Informational briefing on proposed regulatory revision of 105 CMR 590.000 Minimum Sanitation Standards for Food Establishments (State Sanitary Code, Chapter X)
- c. Informational briefing on proposed regulatory amendments to 105 CMR 127.000 Licensing of Mammography Facilities

The Commissioner and the Public Health Council are defined by law as constituting the Department of Public Health. The Council has one regular meeting per month. These meetings are open to public attendance except when the Council meets in Executive Session. The Council's meetings are not hearings, nor do members of the public have a right to speak or address the Council. The docket will indicate whether or not floor discussions are anticipated. For purposes of fairness since the regular meeting is not a hearing and is not advertised as such, presentations from the floor may require delaying a decision until a subsequent meeting.